

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES**

February 5, 2018

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner McManus.

INVOCATION: Commissioner Brown.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Brown to approve the agenda as amended.. The motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner York to approve invoices in the amount of - \$318,786.06 (End of Month Invoices) as presented by the County Clerk's office. The motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Brown to approve the minutes of January 29, 2018 as presented by the County Clerk. The motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

REGISTER OF DEEDS:

Register of Deeds Marilyn Calhoun met with the Board to request to transfer \$10,000.00 from the Register of Deeds Tech Fund to the Montgomery County Appraiser Office to be used as restricted by Kansas Statute. Ms Calhoun expressed her appreciation for the courtesy extended to the Register of Deeds Office and staff by sharing office space while their office had to be vacated.

The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the transfer of \$10,000.00 from the Register of Deeds Tech Fund to the County General Fund to be designated for the County Appraiser. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

RES. NO. 18-014

PUBLIC WORKS:

Public Works Coordinator Robert Bever and Assistant Coordinator Jim Wright met with the Board to present the weekly written report. The following items were discussed:

1. Bid results for the LED light replacements at the Courthouse. Bids were as follows:

Kelley Electric, Independence, KS	\$27,460
Howard Electric, Independence, KS	\$22,428
Newtons, Cherryvale, KS	\$31,150

ACTION: *A motion was made by Commissioner York to accept and approve the low bid from Howard Electric, Independence, KS in the amount of \$22,428 for LED light replacements at the Courthouse. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

RES. NO. 18-015

2. Discussion regarding Courthouse flood – General Contractor - Those present for the discussion were: Robert Bever, Jason Clubine, Jeff Phelps, Scott Barnhart and Leonhard Caflisch.

Computer Department Director Jason Clubine spoke first on the replacement and also an upgrade on our present phone system. He stated the total cost to the County with and upgrade in the system and new fiber feed network will be approximately \$15,000, the total cost is \$30,000. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to authorize the Computer Department to proceed with the upgrade to the present telephone system and a new fiber feed network as presented to the Board, at an approximate cost of \$15,000.00 to the County. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

RES. NO. 18-016

Environmental Health/Zoning Administrator Scott Barnhart reported on evaluations of Indoor Air Quality provided by Allied Environmental Consultants. Quotes for further testing to insure the courthouse building is safe to move into without risk of mold growth, were provided by Mr. Barnhart as follows: Allied Environmental Consultants, Wichita, KS - \$3,200; Terracon, Lenexa, KS - \$3,750; and Apex, Lenexa, KS - \$3,465. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the low quote from Allied Environmental Consultants for further testing of the flood area in the Courthouse to insure the courthouse building is safe to move into without a risk of mold growth. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

RES. NO. 18-017

Public Works Coordinator Robert Bever reported on the recent testing for moisture by ServicePro, Tulsa, OK

Courthouse Renovation Consultant Leonhard Caflisch reported on what is needed for repairs and discussed the General Contractor bidding. He presented drawings of the building to identify the area scope of work. The General Contractor will be responsible for the sub-contracting. There was discussion on the sub-contracting and Commissioner York stated the “employees cannot be illegal immigrants”. Mr. Caflisch stated the state has a clause that requires all workers to be documented. Commissioner York also asked materials be purchased within the county from county businesses.

EMERGENCY MANAGEMENT DIRECTOR RICK WHITSON:

Commissioner McManus requested Emergency Management Director Rick Whitson be present to discuss the duties to be assumed in his position regarding Montgomery County Rural Fire District No. 1. He told the Board Mr. Whitson will be working on obtaining more grants for the fire district and there are more grants to be obtained if the fire district has a Montgomery County District No. 1 Fire Chief. He will also be assuming the paperwork necessary in the department and taking care of the administrative part of the job.

Mr. Whitson stated he would be “taking care of the administrative burden and not interfering with their duties on the fire scene.

Commissioner McManus presented a document signed by the Montgomery County Rural Fire District No. Board approving the change. The following action was taken:

ACTION: *A motion was made by Commissioner York that effective February 5, 2018 the Montgomery County Emergency Manager will also be serving as Montgomery County Rural Fire District No. 1 District Fire Chief with a Job Description filed with the Human Resources Department for the District Fire Chief position. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

RES. NO. 18-018

NO OTHER COUNTY BUSINESS AT THIS MEETING.

ADJOURNMENT: 10:20 AM

ACTION: *Motion by Commissioner Brown, seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York - Yes*

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**

LARRY McMANUS, Chairman

FRED BROWN, Member

RYAN YORK, Member

ATTEST:

County Clerk